

PLACE SCRUTINY COMMITTEE

Date: Thursday 9 June 2016

Time: 5.30 pm

Venue: Rennes Room, Civic Centre, Paris Street, Exeter

Members are invited to attend the above meeting to consider the items of business.

If you have an enquiry regarding any items on this agenda, please contact Sharon Sissons, Democratic Services Officer (Committees) on 01392 265115.

Entry to the Civic Centre can be gained through the Customer Service Centre, Paris Street.

Membership -

Councillors Brimble (Chair), Lyons (Deputy Chair), Foggin, Henson, Keen, Mitchell, Prowse, Robson, Wardle and Wood

Agenda

Part I: Items suggested for discussion with the press and public present

1 Apologies

To receive apologies for absence from Committee members.

2 Minutes

To sign the minutes of the meeting held of Scrutiny Committee Economy on 3 March 2016.

3 Declaration of Interests

Councillors are reminded of the need to declare any disclosable pecuniary interests that relate to business on the agenda and which have not already been included in the register of interests, before any discussion takes place on the item. Unless the interest is sensitive, you must also disclose the nature of the interest. In accordance with the Council's Code of Conduct, you must then leave the room and must not participate in any further discussion of the item. Councillors requiring clarification should seek the advice of the Monitoring Officer prior to the day of the meeting.

4 Local Government (Access to Information) Act 1985 - Exclusion of Press and Public

RESOLVED that, under Section 100A(4) of the Local Government Act 1972, the

press and public be excluded from the meeting during consideration of item 23 on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 3 of Part 1, Schedule 12A of the Act.

5 **Questions from the Public under Standing Order 19**

Details of questions should be notified to the Corporate Manager Democratic and Civic Support at least three working days prior to the meeting. Further information and a copy of the procedure are available from Democratic Services (Committees) (Tel: 01392 265115) and also on the Council web site - www.exeter.gov.uk/decisions.

6 **Questions from Members of the Council under Standing Order 20**

To receive questions from Members of the Council to appropriate Portfolio Holders.

7 **Terms of Reference**

To review the implementation of existing policies and to consider the scope for new policies with regard to all aspects of the Council's functions concerning economic activity and tourism, culture, leisure, waterways, markets, RAMM, planning, sustainable development, transport, the environment, licensing, community safety and the Joint Mitigation Committee.

The Portfolio Holders reporting to this Committee will be Portfolio Holder for Place, Portfolio Holder for Economy and Culture and Portfolio Holder for City Development, although there may be overlapping in some areas of responsibilities.

PRESENTATION TO COMMITTEE

8 **Portfolio Holders' Statements**

Councillor R Denham (Portfolio Holder for Economy and Culture) Councillor R Sutton (Portfolio Holder for City Development) and Councillor R Hannaford (Portfolio Holder for Place) to present a year end update for 2015/16 and priorities for 2016/17. (2016/17 priorities to be tabled).

(Pages 7 -
22)

9 **Annual Scrutiny Report 2015/16**

To consider the report of the Scrutiny Programme Officer.

(Pages 23
- 40)

10 **Petition - Smythen Street Anti-Social Behaviour**

To consider the verbal update of the Assistant Director Environment following the presentation of a petition at Council on 19 April 2016, from the business owners in Smythen Street, Exeter regarding levels of anti-social behaviour in Smythen

(Pages 41
- 44)

Street, Exeter.

A copy of the response from the Exeter Community Safety Partnership to the organiser of the petition has been circulated with the agenda.

ITEMS FOR CONSIDERATION BY THE EXECUTIVE

11 Exeter Science Park Strategic Plan 2016/17

To consider the report of the Chief Executive and Growth Director. (Pages 45 - 58)

12 Recycling Plan 2016 - 2021

To consider the report of the Assistant Director Environment. (Pages 59 - 68)

13 Review of Environmental Health and Licensing Statutory Service Plan 2016/17

To consider the report of the Assistant Director Environment. (Pages 69 - 148)

14 Safeguarding Policy

To consider the report of the Corporate Manager Policy/ Communications and Community Engagement. (Pages 149 - 162)

ITEMS FOR DISCUSSION

15 Budget Monitoring (Final Accounts)

To consider the report of the Assistant Director Finance. (Pages 163 - 178)

16 University Task and Finish Group - Final Report

To consider the report of the Chair of the University Task and Finish Group. (Pages 179 - 188)

17 Empty Commercial Properties Initiative Task and Finish Group

To consider the report of the Chair of the Empty Commercial Properties Initiative Task and Finish Group. (Pages 189 - 192)

18 Exeter Cultural Strategy 2016 - 2018 - Progress Report

To consider the report of the Museums Manager and Cultural Lead. (Pages 193 - 206)

19 Update on Support for Small Businesses

To consider the report of the Economy and Tourism Officer. (Pages

ITEMS FOR INFORMATION ONLY**20 Filming in Exeter**

To consider the report of the Projects Officer (Economy and Tourism).

(Pages
213 - 218)

21 Appointment of Legacy Leisure Working Group

To appoint the Members of the Legacy Leisure Working Group for the meeting on 14 June 2016 and subsequent meetings for the year. (Terms of Reference attached)

(Pages
219 - 220)

6 September 2016 - Wonford Sports Centre/ Northbrook Golf Course (Terracina Meeting Room)

18 October 2016 - Clifton Hill Sports Centre/Pyramids Swimming Pool (Terracina Meeting Room)

7 December 2016 Annual Tour of Leisure Facilities

13 December 2016 - Northbrook Swimming Pool (Rennes Committee Room)

22 Devon County Council's Highways and Traffic Order Committee (Exeter) Minutes

To note the minutes of the meeting of the Devon County Council's Highways and Traffic Order Committee (Exeter) Minutes held on 19 April 2016.

(Pages
221 - 226)

Part II: Items for Consideration with the Press and Public Excluded**23 Exeter & Heart of Devon Growth Board Minutes**

To note the minutes of the Exeter & Heart of Devon Growth Board meeting held on 23 March 2016.

(Pages
227 - 232)

Date of Next Meeting

The next scheduled meeting of the Place Scrutiny Committee will be held on **Thursday** 8 September 2016 at 5.30 pm in the Civic Centre.

Find out more about Exeter City Council services by looking at our web site <http://www.exeter.gov.uk>. This will give you the dates of all future Committee meetings and tell you how you can ask a question at a Scrutiny Committee meeting. Alternatively, contact the Democratic Services Officer (Committees) on (01392) 265107 for further information.

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